

**SPECIAL MEETING FOR BOARD OF TRUSTEES
VILLAGE HALL--635 6TH AVE
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, AUGUST 22ND, 2022**

The Village Board of Fairmont, Nebraska met in special session on Monday, August 22nd, 2022 at 7:00p.m. at the Fairmont Village Hall, 635 6th Ave., Fairmont NE. Notice of the meeting was given in advance according to proper notification by posting of meeting notice at Heartland Bank-Fairmont Branch, U.S. Post Office and Fairmont Village Hall. The purpose of the Special Meeting was for Resolutions for a Swimming Pool Bond and Sales Tax, Senior Center Board item and Budget Workshop/Wage Consideration. Chairperson Donald A Moses called the meeting to order. Clerk/Treasurer Karen Margheim recorded the minutes. Board members present upon roll call were: Don Moses, David Seggerman, Tricia Galusha-Chapman, Austin Jarosz and Jack Slocum. Absent: none. Visitors to the meeting were: Mary Seggerman, Ryan Berger, Wanda Marget, Jerry Johnson, Georgia Schropfer, Tyler Salmon, Shelly Wicks, Shandra Reinsch and Brenda Motis. Chairperson Moses noted that a copy of the Open Meetings Act was posted on the bulletin board in the council meeting room for public inspection and review.

Resolution 22-05 Swimming Pool Bond Amount (Amended)

A motion was made by Jarosz, seconded by Seggerman to approve the amended Resolution 22-05 for the bond amount to be \$4,150,000.00 for the purpose of construction a swimming pool and added to the General Election ballot. Roll call vote – 5 ayes, 0 nays. Motion passed.

Resolution 22-06 Sales Tax Rate set at 1 ½ %

A motion was made by Slocum, seconded by Chapman to approve the addition of a City Sales Tax rate of 1 ½% to be added on the General Election ballot. Roll call vote – 5 ayes, 0 nays. Motion passed.

Former Senior Center Board Member-Wanda Marget

Wanda had questions regarding voting procedures.

Budget Workshop/Wage Consideration

A discussion ensued regarding budgeted items. The proposed budget for the 2022-23 fiscal year will be discussed in further detail and reviewed at a Special Meeting and Budget Workshop on Monday, August 29th, 2022 at 7:00pm.

Adjournment

A motion was made by Jarosz, seconded by Seggerman to adjourn the meeting at 8:04 pm. Roll call vote-5 ayes, 0 nays. Motion passed.

The next Regular Meeting will be held on Monday, September 12th, 2022 at 7:00pm.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER